

**Commissioners Meeting
October 21, 2014**

Present: David Gogel, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Deputy Auditor Autumn Winkler

Absent: Al Logsdon, Auditor Jane Lynam

The meeting was called to order by President David Gogel at 1:15 P.M.

Minutes

Seiler made a motion to approve the minutes from October 7th as presented. Gogel seconded the motion, motion was approved.

Highway Report

Painter reported that all CEDIT roads are complete except for striping. He is calling to get prices for the striping.

On 200 W and 300 S there are some rough spots, so they will have to come back in the Spring and fix those. We have talked about patching with the dura patcher, taking pictures first, to keep from having problems this winter before they come back and do the repairs in the Spring. Painter said he received a call from the Rockport Post Office wanting to park a box truck on the road back by the Motel and Clinic, so they can transfer mail. Painter said he would call them back and suggest they try to find a different location. Gogel asked if they had figured out what to do about the tree in St. Meinrad. Painter said he hadn't figured it out yet.

Legal Report

Lindsey said the first thing was the proposal of Crown Pointe Dance Studio to use the Courthouse on Friday, December 12th at 4:00 to set up, December 13th for the performance and December 14th until noon for clean up. A signed Hold Harmless Agreement was presented and also a Liability Insurance Certificate. Gogel asked for a motion to approve the Facility Use Agreement between Spencer County and Designing Divas and Dancers, LLC. d/b/a Crown Pointe Dance Studio. Seiler made a motion to approve the Facility Use Agreement. Gogel seconded the motion, motion was approved. Seiler made a motion to amend the motion to reflect the fact that the request made by Crown Pointe Dance Studio was approved to support the children in the community. Gogel seconded the motion, motion was approved. Dean Bolin asked since this was the first for profit event, how were the Commissioners going to handle this. Gogel said they would handle it on a case by case basis with the insurance and Hold Harmless Agreement being the minimum requirements.

Executive Session

The Executive Session was held with all three boards regarding the Attorney fees on the litigation of AK Steel Settlement Funds. Seiler made a motion to approve Resolution 2014-05 approving expenditures of \$108,926.91 to Ice Miller LLP and \$2,505.43 to Lindsey Law Office. Gogel seconded the motion, motion was approved.

Cleaning Service Proposal

Lindsey has prepared a proposal for the newspapers. We can send the request to all cleaning companies that we know of also. Lindsey will run the ad in the newspaper and we will address this at the November 19th meeting.

Inmate Medical Services Agreement

Lindsey reported that they would take this up at the next meeting also.

Claims

Gogel explained that Community Corrections had an accident and needed to replace an automobile. The company wanted the money as soon as possible. This money comes from the grant money. Seiler made a motion to approve the \$11,900.00. Gogel seconded the motion, motion was approved.

Winkler stated someone had requested to put a Toys for Tots donation box downstairs with all the toys being distributed to Spencer County children. Seiler made a motion to approve the request. Gogel seconded the motion, motion was approved.

Melissa Brockman – Visitor's Bureau Budget

Brockman explained that their budget was pretty much self explanatory. The Council approved raising the Innkeepers Tax from 4% to 5% for 2015. We do year round marketing and the Tourism Commission is looking at doing tourism promotion grants to help small tourism business in Indiana. The Tourism Board will approve the grants.

Winkler said she received a call from Weddle Brothers to discuss cleaning of the floors. Gogel said to place them on the November 5th meeting and we'll go from there.

Milton Pledger

Pledger reported that the roof is in good condition. The leak was around the vent, he has caulked them and will add an additional sealer that will take care of the problem. The clocks have been fixed and he can change the motors from now on. They have scheduled another smoke test for next week. Pledger asked for some input from the Commissioners on how to address the snow/ice removal.

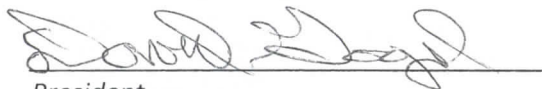
Scott Meadors – County Radio Sysytem

Meadors reported that we still have a noise going across the radios. It isn't constant it is very sporadic. We have had the FCC here and they can't figure out what is causing it. The fire chiefs have even talked about switching channels. We have been told we would be better off tracking the interference, so we need to track it down and go from there. Gogel said we need to discuss it further when all three Commissioners are here at the next meeting and see what we can get done. Meadors said when the tower was hit by lightening earlier it blew the light out. It was supposedly fixed, but it only lasted for a few days. The Company told him to take the box off the wall, send it to them and let the FAA know that it is being fixed and the tower will be down.

light ARW

Gogel said we need to set a date for a meeting at the end of the year with all Elected Officials and dept. managers to discuss the Personnel Policy and other issues.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved.
Meeting was adjourned at 2:43 P.M.



President

Attest:

